## PLAN COMMISSION

## **Meeting Minutes**

June 22, 2020

A meeting of the Plan Commission was called to order at 7:00 p.m. on June 22, 2020 via ZOOM meeting in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Kropp, Luther, Cook, Schwebs, Martinson, and Williams

Others Present: Jones, Sander, Dahl, Ludeman, Eide, Prange and members of the public.

A motion was made by Kropp, seconded by Williams, to approve the minutes of the May 26, 2020 meeting. Motion carried.

## Public Hearing:

A. Estover Terrace.

Randy Eide provided a staff overview of the proposed Estover Terrace project.

Trevor Bohland, Estover Terrace Developer, spoke about the General Development Plan providing details on the types and costs of the housing units, development configuration and infrastructure needed to support the development. During the public hearing; 14 spoke in opposition, 2 spoke in support and 3 representatives spoke on behalf of the developer. The Chair closed the Estover terrace public hearing

B. TID #14.

Sander introduced the proposed Amendment #2 to the project plan amending territory of the District Boundaries for TID #14. No one spoke on the topic and the hearing was closed.

C. TID #12.

Sander introduced the proposed TID #12 amendment to allow donoring to TID #14 as outlined in the project plan amendment #3. No one spoke on the topic and the hearing was closed.

Public Comments: None.

## Items of Discussion:

A motion was made by Kropp, seconded by Schwebs to favorably recommend City Council approval of the Estover Terrace PUD if the all of 12-unit buildings are reduced to 8-unit buildings for a total residential development of 124 units. Motion carried with 6 Ayes, 1 Nay.

A motion to amend the main motion was made by Peltier, seconded by Martinson to require sidewalk be extended on one side to connect 11<sup>th</sup> Avenue and 17<sup>th</sup> Street. Motion carried.

A motion was made by Kropp, seconded by Cook to favorably recommend City Council approval of the rezoning request of the Estover Terrace development from Single Family to Multiple Family Residential, Limited Multiple Family Residential Twin Home and Conservancy Districts as presented. Motion carried with 6 Ayes, 1 Nay.

A motion was made by Martinson, seconded by Schwebs to adopt Resolution #1-2020, district amendment #2 amending the territory of the District Boundaries for TID #14 as presented. Motion carried.

A motion was made by Williams, seconded by Martinson to adopt Resolution #2-2020, district amendment #3 designating TID #12 as a Donor District to TID #14 as presented. Motion carried.

A motion was made by Kropp, seconded by Luther, to adjourn. Motion carried.

Respectfully submitted,

Lowell Prange, Recording Secretary